

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

PETER CAMPBELL and MICHAEL  
BERKLEY,

CIVIL ACTION NO. 10 CIV 3177 (JSR)

Plaintiffs,

**STIPULATION OF DISCONTINUANCE**

v.

THALES FUND MANAGEMENT, LLC,  
THALES FUND MANAGEMENT, LLC  
DEFERRED COMPENSATION PLAN,  
MAREK FLUDZINSKI, KEVIN ERSHOV and  
MOLLY ROGERS,

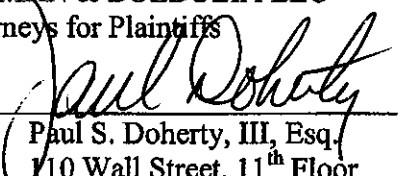
Defendants.

The parties hereby agree that the above-captioned action is dismissed and discontinued with prejudice pursuant to Rule 41(a) of the Federal Rules of Civil Procedure.

DATED: New York, NY  
December 15, 2010

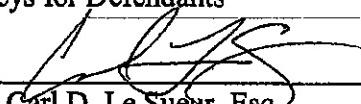
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SO ORDERED:

By: \_\_\_\_\_  
Hon. Jed S. Rakoff, U.S.D.J.